Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, August 10th, 2021

D’Youville College & Zoom

In attendance: Aubrey Defayette, Kristen Fodero, Jaclyn Healy, Lindsey Feuz, Kelsey Gregoire, Courtney Jarka, Collin Clark, Laura Wilkinson, Emma Studlack, Stephanie Seyse

In attendance virtually: Mike Milazzo, Talissa Marchese, Nicole Cieri-Hutchinson, Tim Hutcherson, Lauren Lacousiere, Kristen Cirbus, Hailey Antalec, Cameron Abbey Mo, Michelle Falcone

*Not present:* Deidre Skalla, Bill Prescott, Megan Zach

1. Call to Order & Approval of Previous Meeting Minutes
   * 1. Motion – Kristen Fodero
     2. Second – Jackie Healy
2. President’s Report (Defayette):
   1. Welcome to our new board members and delegates
      1. President-elect: Jaclyn Healy
      2. Treasurer: Lindsey Feuz
      3. Director of Pharmacy Practice: Kelsey Gregoire
      4. Director of Public Policy: S. Michael Milazzo
      5. Delegate: Collin Clark
      6. Delegate: Courtney Jarka
      7. Delegate: Laura Wilkinson
      8. Alternate Delegate: Kristen Cirbus
      9. Alternate Delegate: Michelle Falcone
      10. Alternate Delegate: Deidre Skalla
   2. NYSCHP updates:
      1. First Chapter Presidents Call - 8/12
      2. Chapter Dues Reimbursement
         1. Voted to donate our 2020 – 2021 dues reimbursement ($1090) back to NYSCHP
      3. Transition to Zoom in late August
      4. Critical Care Webinar Series
         1. Tuesday, August 24th and Thursday, August 26th from 6-8pm
            1. Anticoagulation in COVID-19, Pharmacologic Management of Trauma Induced Coagulopathy, Optimizing Analgesia in Critical Ill Patients, Opioid Stewardship in the ICU
      5. Tri-State Summit
         1. Friday, October 1st @ Sleepy Hollow Hotel and Conference Center, Tarrytown, NY
      6. Annual Assembly
         1. April 7 – 10th @ the Hilton Saratoga in Saratoga, NY
         2. Call for topics and speakers: Submit suggestions by Friday, September 10th
   3. WNYSHP updates:
      1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
         1. Mike interested in updating the Director of Public Policy
      2. Site Champions 2021 – 2022
         1. Need someone for the Buffalo Psychiatric Center and WNY Pediatric Psychiatric Center
      3. Supper in the Street 2021 to benefit Kevin Guest House of Buffalo
         1. Saturday, September 11th from 9am until 10pm
         2. 2-4 hour volunteer sessions running 9AM – 10PM
         3. Volunteer Needs:
            1. Morning (9AM – 12PM) - Set up of tables, chairs, setting tables, décor etc
            2. Afternoon volunteers (12PM – 5 PM) - Putting together take-out meals, putting together to go bags, VIP area set-up, Wine wall set-up
            3. Evening volunteers (5PM – 11PM) - Helping distribute food to the guests on site, assisting with donations/wine wall purchases etc. Late night will help with take down & clean up (tables, chairs, garbage etc)
         4. If interested please email Breanne Helms (BHelms@kaleidahealth.org) with your name, time slot, and email address by Wednesday, September 1st
      4. NYC Health Equity: LGBTQIA + Panel Collaboration
         1. Thursday, September 23rd via Zoom, starting at 7:30pm – 8:30pm
         2. No charge to NYSCHP members. Non-members can attend, but they cannot claim CE credit
         3. Five speakers including a pharmacist, physician, nurse, patient advocate, and a member from the Capital Pride Center. Each speaker will provide a 10-minute presentation and participate in a 10-minute Q&A session
         4. The NYC chapter is requesting that we contribute $250 for a speaker’s honorarium if we would like to collaborate
            1. Voted to contribute up to $250 for a speaker honorarium and offer this to our members.
      5. Local resident membership and lunchtime webinar presentations
      6. New WNYSHP Laptop
         1. Vote on a budget and plan to purchase before the September Dinner CE if it can’t be fixed
            1. Previous cost of laptop / how did we decide what we were going to buy?

$600 - $1000

Memory/storage/screen size/protection plan

Kelsey and Lindsey / Ryan working on the laptop so tabled discussion about this until we know the status of the laptop.

* + 1. Plans for 2021-2022
       1. Fall Membership Event
          1. Considering Hatchets & Hops or wine and painting
       2. Fall Wellness Event
          1. Defer to Kristen
       3. Pharmacy Week (October 17-23, 2021)
          1. Discuss ideas for pharmacy week

Voted and approved Paula’s Donuts during pharmacy week for the hospitals in the area; also will raffle off 5 free CE dinners for pharmacists who become members during pharmacy week ($150) and 1 technician registration reimbursement ($175)

In-person happy hour during pharmacy week

* + - * 1. Utilize site champions

Institutions

Catholics (SB Mercy, Sisters of Charity, Kenmore Mercy, St. Joe’s, Mount St. Mary’s)

Kaleida (Buffalo General, Suburban, Children’s)

ECMC

Roswell Park

Niagara Falls Memorial Medical Center

VA

Brooks-Memorial

D’Youville SOP

UB SOPPS

Ambulatory Care?

Long Term Care?

* + - 1. Community Outreach
         1. Friends of the Night – November/December
         2. Toys for Tots +/- Happy Hour in December
    1. Delegates –assignments below
       1. Membership tracking form: LINK

1. Immediate Past President Report (Fodero):
   1. Wellness Event
      1. September Event: Nature Hike at Knox Farms
         1. Date TBD
2. President Elect Report (Healy):
   1. Will assist in helping to get Catholic Health Residents Registered as members
3. Secretary’s Report (Zach):
   1. None
4. Treasurer’s Report (Feuz):

|  |  |
| --- | --- |
| **June 1, 2021** | **$32,737.86** |
| **Deposit/other credits** | (+) $1,480.93 |
| Square (June CE profits) | $480.39 |
| June CE Drug Sponser | $1,000 |
| Interest (6/30/21, 7/30/21) | $0.54 |
|  |  |
| **Withdrawals/Debits** | (-) $2,221.85 |
| Square Fee | -$96.80 |
| Tony Martin Awards | -$381.40 |
| CityMade Purchase 6/1/21 | -$70.75 |
| Target purchase 6/8/21 | -$106 |
| Check 1316 – The Columns CE Dinner Payment | -$929.91 |
| Check 1318 – HF CE honorarium (Maya Chilbert) | - $300 |
| McAfee – Antivirus Protection Renewal | -$ 86.99 |
| Mangia October CE deposit, 10/27 | -$250 |
| **July 31st, 2021** | **$31,996.94** |

* 1. Will have the annual budget prepared for September BOD meeting
  2. Other:
     1. Pending Check 1319 Tewksbury Lodge September CE Deposit 9/29/21, $200
     2. Meet and changed Bank of America Account over to  Aubrey, Kelsey and Lindsey
     3. Will be sending information for taxes to our accountant in Sept/Oct
     4. Will be making yearly budget over by September WNYSHP Meeting
     5. June CE
        1. Honorarium was not taken by Dr. Archana Mishra
        2. Total Cost $300 + $929.91 = $1,229.91
        3. Square May/June $344.72 + $480.39 = $825.11 - $96.80 (square fee) = $728.31
        4. $1,229.91 - $728.31 = -$501.60 (+ $1000 drug sponsor) = Profit $498.40

1. Director of Pharmacy Practice Report (Gregoire):
   1. 9/29 Tweksbury Lodge: Pain management
   2. 10/27 Mangia: Neurocritical Care
   3. November: Need ideas…Pharmacy Times does not have a schedule yet. If they do not get back to us
   4. Arcadia: Offered to give a presentation. Will clarify if there is sponsorship dollars. If we pursue this will discuss how we will offer this event (i.e. just board members or general membership)
2. Director of Public Policy Report (Milazzo):
   1. Kelsey with update on Grassroots:
      1. Want to plan Advocacy week February 14th—asking not to plan anything that would interfere with this week
   2. Immunization Expansion
      1. PASSED THE LEGISLATURE!
         1. Gov Hochul expected to sign
         2. Cuomo resignation not expected to impede
      2. Next step, mandatory vaccine reporting.
   3. Collaborative Drug Therapy Management
      1. We will working with Stavisky's office regarding optimizing the language.
      2. We need talking points from the workgroup on four key areas of optimization that the Governor included in his budget proposal last year. We would like volunteers to help us draft an updated one-pager to include the following:
         1. Geographical restrictions reduced: CDTM can practice in any location overseen by a Medical Director
         2. The unnecessary requirement that the patient provides consent is eliminated
         3. The unnecessary sunset (July 2022) eliminated
         4. CDTM can be non-patient specific protocol or agreement
      3. There are three areas of Governor’s budget that we will not prepare talking points for:
         1. Conferring CDTM credentials (currently in regulations) into statute.
         2. Addition of Nurse Practitioners: NYSCHP does not find this to be necessary
         3. The changing of the language of what CDTM is, from “Adjust or managing” a drug regimen to “prescribing in order to adjust or manage” a drug regimen
      4. Site visit to Glick
   4. CLIA waived testing
      1. Waiting for PSSNY to provide a letter of support for us to sign on to.
3. Director of Communication Reports (Marchese):
   1. WNYSHP website is being transported to new platform
   2. Looking for volunteers to help with social media platform(s)
   3. Newsletter: Targeting September, December, March and June
4. NYSCHP Board Liaisons Report (Prescott/Seyse):
   1. First Chapter President’s Meeting is this week
   2. Election Ballot to go out second week of September
   3. Leadership Development Committee:
      1. Networking Event on Well-being/resilience
   4. Call for Resolutions: start thinking of resolutions to submit
5. UB Liaison Report (Cieri-Hutcherson):
   1. Classes have not started yet
   2. Membership drive will be in person
6. D’Youville Liaison Report (Studlack):
   1. Opening mentorship program
   2. Planning yearly fundraiser: Light the Night on October 1st
7. Membership (Studlack):
   1. Emma and Collin attended first NSYCHP Membership meeting
   2. WNYSHP Membership Committee Meeting forthcoming

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Active Membership Categories** | | | | | **Associate Membership Categories** | | | | | | |
| **1st of Month** | **Phar** | **Joint** | **Pledge** | **Res** | **Retired** | **Associate** | **Faculty** | **Stud** | **Tech** | **Total** | **Total (Active)** | **Total (Associate)** |
| **April** | **68** | **0** | **3** | **24** | **3** | **3** | **4** | **138** | **0** | **243** | **98** | **145** |
| **May** | **65** | **0** | **4** | **23** | **3** | **3** | **4** | **139** | **0** | **241** | **95** | **146** |
| **June** | **64** | **0** | **4** | **24** | **3** | **3** | **4** | **138** | **0** | **240** | **95** | **145** |
| **July** | **70** | **0** | **4** | **24** | **3** | **3** | **4** | **138** | **0** | **246** | **101** | **145** |
| **August** | **69** | **0** | **4** | **34** | **3** | **4** | **4** | **137** | **0** | **255** | **110** | **145** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |

**New Members in June – July**

|  |  |  |
| --- | --- | --- |
| **First Name** | **Last Name** | **Email** |
| Andrea  Lauren | Jaenecke  Maritato | lmaritato@dsi.com |
| Lijian | Cai | clj1974@gmail.com |
| Oluwafemi | Popoola | opopool1@binghamton.edu |
| Jocelyn | Furer | JNFurer@kaleidahealth.org |
| Marina | Reed | marina.reed@roswellpark.org |
| Rabeya | Molla | rabeya.molla@roswellpark.org |
| Rahul | Juta | rjuta1@stu.mcphs.edu |
| Aleah | Groman | asgroman@kaleidahealth.org |
| Chelsea | Barvian | [ckbarvian@gmail.com](mailto:ckbarvian@gmail.com) |

**Renewed Members: April – July**

|  |  |  |
| --- | --- | --- |
| **First Name** | **Last Name** | **Email** |
| Thomas | Mannion | tmann0573@roadrunner.com |
| Nicole | Cieri-Hutcherson | necieri@yahoo.com |
| John | Siejak | jsiejak@kaleidahealth.org |
| Michelle | Lewis | michelle.lewis@nfmmc.org |
| Samantha | Poblete | Samantha.Poblete@roswellpark.org |
| Ashley | Bedford | bedfoa21@gmail.com |
| Daniel | Appiah | [dan.appiah@gmail.com](mailto:dan.appiah@gmail.com) |
| Kelsey | Gregorie | kviolanti@yahoo.com |
| Talisa | Marchese | marchese@dyc.edu |
| Laura | Wilkinson | wilkil03@dyc.edu |
| Richard | O’Brocta | robrocta@buffalo.edu |
| Kristen | Kusmierski | kkusmierski@kaleidahealth.org |

**Expiring Members: September 2021**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | |  | | **Email** |
| 9/6/2021 | Amanda | | Foster | | afoster1319@gmail.com | |
| 9/7/2021 | Lindsey | | Landi | | lvh0304@yahoo.com | |
| 9/7/2021 | Brianna | | Turello | | brit413@gmail.com | |
| 9/9/2021 | Erin | | Slazak | | emsabia@buffalo.edu | |
| 9/10/2021 | Andrew | | DiLuca | | adiluca@kaleidahealth.org | |
| 9/14/2021 | Melissa | | Guarino | | melissaward88@hotmail.com | |
| 9/14/2021 | Carolyn | | O'Donnell | | babbi027@d.umn.edu | |
| 9/18/2021 | Mary Anne | | Dannenhoffer | | maryannedannenhoffer@yahoo.com | |
| 9/18/2021 | Patricia | | Hormell-Brinkman | | phbman@roadrunner.com | |
| 9/19/2021 | Brian | | Kersten | | bkersten@kaleidahealth.org | |
| 9/19/2021 | Kevin | | Mills | | kmills@kaleidahealth.org | |
| 9/21/2021 | Mary | | Hejna | | maryhejna@gmail.com | |
| 9/23/2021 | Barry | | Martin | | BMartin@KaleidaHealth.Org | |
| 9/24/2021 | Breanne | | Helms | | bhelms@kaleidahealth.org | |
| 9/24/2021 | Rachel | | Smith | | rsmithrx@hotmail.com | |
| 9/29/2021 | Ryan | | Andrew | | ra00253@sjfc.edu | |
| **Students** |  | |  | |  | |
| 9/3/2021 | Yonghua | | Qin | | yonghuaq@buffalo.edu | |
| 9/3/2021 | DIL | | BHUJEL | | bhujed01@dyc.edu | |
| 9/5/2021 | Baylie | | Slowik | | bayliesl@buffalo.edu | |
| 9/6/2021 | Mayuriben | | patel | | mayuribe@buffalo.edu | |
| 9/9/2021 | Theresa | | Tufuor | | tatufuor@buffalo.edu | |
| 9/9/2021 | Nicholas | | Cashman | | ncashman@buffalo.edu | |
| 9/9/2021 | Gabrielle | | Graca | | gngraca@buffalo.edu | |
| 9/9/2021 | Samantha | | Minotti | | saminott@buffalo.edu | |
| 9/13/2021 | Yousef | | Kassem | | yousefakassem@gmail.com | |
| 9/13/2021 | Nadia | | Shairi | | shairn17@dyc.edu | |
| 9/13/2021 | Emily | | Machlowski | | machle31@dyc.edu | |
| 9/13/2021 | Magan | | Magee | | mageem19@dyc.edu | |
| 9/14/2021 | Elvis | | Veljacic | | elvisvel@buffalo.edu | |
| 9/14/2021 | Berthliz | | Durand | | berthliz@buffalo.edu | |
| 9/15/2021 | Alana | | Martin | | am343@buffalo.edu | |
| 9/15/2021 | Sadie | | Kirkham | | sadiekir@buffalo.edu | |
| 9/16/2021 | Jasmine | | Salavati | | jsalavat@buffalo.edu | |
| 9/16/2021 | Autumn | | Punter | | autumnpu@buffalo.edu | |
| 9/17/2021 | Kristina | | Grisanti | | grisak21@dyc.edu | |
| 9/17/2021 | QingXiang | | Mo | | qmo@buffalo.edu | |
| 9/18/2021 | Dhvani | | Shah | | dhvanish@buffalo.edu | |
| 9/18/2021 | Jared | | Gilbert | | Jaredgil@buffalo.edu | |
| 9/18/2021 | Christine | | Zemanek | | cbzemane@buffalo.edu | |
| 9/19/2021 | Xinyue | | Zheng | | xzheng9@buffalo.edu | |
| 9/19/2021 | Chi Chuen | | Leung | | chichuen@buffalo.edu | |
| 9/19/2021 | Jing | | Xu | | jxu38@buffalo.edu | |
| 9/19/2021 | Rachael | | Luconte | | rachaell@buffalo.edu | |
| 9/19/2021 | Sara | | Salah | | sarasala@buffalo.edu | |
| 9/19/2021 | Brandon | | Tu | | btu@buffalo.edu | |
| 9/22/2021 | Quoc | | Pham | | quocvana@buffalo.edu | |
| 9/24/2021 | Elizabeth | | Patt | | empatt@buffalo.edu | |
| 9/24/2021 | Mia | | Bersani | | miabersa@buffalo.edu | |
| 9/25/2021 | Briana | | Szpilka | | brianasz@buffalo.edu | |
| 9/28/2021 | Alyssa | | Kostecky | | akosteck@buffalo.edu | |
| 9/28/2021 | Benjamin | | Zak | | bazak@buffalo.edu | |
| 9/29/2021 | Frances | | Murray | | francesm@buffalo.edu | |
| 9/29/2021 | Kathryn | | Gentz | | kmgentz@buffalo.edu | |
| 9/29/2021 | Kira | | Voyer | | kiravoye@buffalo.edu | |
| 9/29/2021 | Dominick | | Carden | | djvaris@buffalo.edu | |
| 9/29/2021 | ZAGABE | | NSHOMBO | | zagabens@buffalo.edu | |
| 9/30/2021 | Alexis | | Watters | | amwatter@buffalo.edu | |
| 9/30/2021 | Laurie | | Plewinski | | lauriepl@buffalo.edu | |
| 9/30/2021 | Amanda | | Rivera | | arivera7@buffalo.edu | |
| 9/30/2021 | Gabrielle | | Hansen | | gmhansen@buffalo.edu | |
| 9/30/2021 | Jack | | Chen | | jchen222@buffalo.edu | |
| 9/30/2021 | Marisa | | Masi | | mmasi@buffalo.edu | |

1. Open Forum:
   1. None

Adjourned at: 6:48pm

| Date | Time | Location |
| --- | --- | --- |
| 8/10/2021 | 5:30pm | D’Youville & Virtual |
| 9/14/2021 | 5:30pm | UB & Virtual |
| 10/12/2021 | 53:0pm | D’Youville & Virtual |
| 11/9/2021 | 5:30pm | Virtual |
| 1/11/2022 | 5:30pm | UB & Virtual |
| 2/8/2022 | 5:30pm | Virtual |
| 3/8/2022 | 5:30pm | D’Youville & Virtual |
| 5/10/2022 | 5:30pm | UB & Virtual |